

UTAH AIR QUALITY BOARD MEETING
September 6, 2006

DRAFT MINUTES

I. Call to Order

John Veranth called the meeting to order at 1:32:58 PM.

Board members present

Nan Bunker, Stead Burwell, Jerry Grover, Jim Horrocks, Dianne R Nielson, Joann Seghini, Don Sorensen, and John Veranth.

Executive Secretary: Cheryl Heying acting for Rick Sprott.

Board members excused:

Ernest Wessman, Scott Lawson and Wayne Samuelson.

II. Date of the Next Air Quality Board Meeting

October 4, 2006 will be set as a tentative date for the next Board meeting.

Mr. Veranth stated that next year's tentative schedule for the Air Quality Board meetings will be the first Wednesday of every month except the March meeting will be held on the 14th and the July meeting will be held the 11th.

- Ms. Bunker made the motion to approve the tentative schedule. Mr. Sorensen seconded and the Board approved unanimously.

III. Approval of the Minutes for August 2, 2006 Board Meeting

- Mr. Grover made the motion to approve August 2, 2006 minutes. Mr. Horrocks seconded and the Board approved unanimously.

IV. Final Adoption: Amend R307-415-4(2), Operating Permits - Source Category Exemptions - Addition of Five Area Source Exemptions. Presented by Robert Grandy.

Mr. Grandy stated that at the June 15, 2006 Board meeting, amendments in R307-415-4(2) were proposed for public comment. The comment period was open July 1-31, and no comments were received. The staff recommends that R307-415-4(2) be adopted as proposed.

- Mr. Grover made the motion to adopt R307-415-4(2) as proposed. Ms. Bunker seconded and the Board approved unanimously.

V. Proposed for Public Comment: Operating Permit Program Fee for Fiscal Year 2008. Presented by Dave Beatty.

Mr. Beatty stated that Title V of the Clean Air Act Amendments of 1990 (CAAA) requires the State of Utah to develop an Operating Permit Program (OPP) to include a fee system which is to be used to fund all direct and indirect costs associated with administering the OPP. As part of the fee development process, the fee is included as part of the Department's fee schedule each fall. A public comment period will be held to allow an opportunity for interested parties to comment on the Department fee schedule and a public hearing will be scheduled during October 2006. Notice of the comment period and public hearing will be provided in the Legal Notices section of the major newspapers in the state. The staff recommends that the Board submit as part of the Department's fee schedule, a proposed fee of \$46.44/ton for the operating permit program for fiscal year 2008.

Ms. Nielson asked what EPA has established as a fee on the federal level. Mr. Beatty stated that comes out the end of September and the current fee is approximately \$40.50. Mr. Grover asked if this was ongoing budget not to include one-time expenditures. Mr. Beatty stated that it includes salary increases and decrease in emissions. Ms. Nielson wanted to remind the Board that every year at the end of the state budget cycle if there is an overage or underage it carries over to the next year. Ms. Nielson asked that when EPA establishes the federal fee that the Board be provided that information. Ms. Kathy Van Dame of the Clean Air Coalition stated that she would like to find a different structure for the Operating Permit Program Fee. Mr. Beatty stated that a task force has been together and would like to meet the end of September with the interest group to see if they can come up with a new way for the program. Mr. Horrocks would like to be updated on appropriate mile stones. Mr. Beatty would like the Board's input as well.

- Mr. Horrocks made the motion to propose for public comment the Operating Permit Program Fee for Fiscal Year 2008. Ms. Bunker seconded and the Board approved unanimously.

VI. Propose for Public Comment: 8-Hour Ozone Maintenance Provisions for Salt Lake and Davis Counties, to replace Section IX.D of the Utah State Implementation Plan (SIP). Amend R307-110-13 to reflect this change. Presented by Robert Clark.

Mr. Clark stated that the staff recommends that the 8-hour ozone maintenance plan be proposed for public comment and that 307-110-13 be amended to reflect this change.

- Mr. Grover made the motion to propose for public comment: 8-Hour Ozone Maintenance Provisions for Salt Lake and Davis Counties, to replace Section IX.D of the Utah State Implementation Plan (SIP). Amend R307-110-13 to reflect this change. Ms. Bunker seconded and the Board approved unanimously.

VII. Propose for Public Comment: Amend R307-320, Davis, Salt Lake and Utah Counties, and Ogden City: Employer-Based Trip Reduction Program; R307-325, Davis and Salt Lake Counties and Ozone Nonattainment or Maintenance Areas: Ozone Provisions;

R307-326, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Control of Hydrocarbon Emissions; R307-327, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Petroleum Liquid Storage; R307-328, Davis, Salt Lake, Utah and Weber Counties and Ozone Nonattainment Areas: Gasoline Transfer and Storage; R307-335, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Degreasing and Solvent Cleaning Operations; R307-340, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Surface Coating Operations; R307-341, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Cutback Asphalt; R307-342, Davis, Salt Lake, Utah and Weber Counties and Ozone Nonattainment Areas: Qualification of Contractors and Test Procedures for Vapor Recovery Systems for Gasoline Delivery Tanks; R307-343, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Emissions Standards for Wood Furniture Manufacturing Operations; and R307-101-2, Definitions. Presented by Robert Clark.

Mr. Clark stated that the staff recommends that R307-320, 325, 326, 327, 328, 335, 340, 341, 342, 343, and 101-2 be proposed for public comment, as amended.

- Mr. Grover made the motion to Propose for Public Comment: Amend R307-320, Davis, Salt Lake and Utah Counties, and Ogden City: Employer-Based Trip Reduction Program; R307-325, Davis and Salt Lake Counties and Ozone Nonattainment or Maintenance Areas: Ozone Provisions; R307-326, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Control of Hydrocarbon Emissions; R307-327, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Petroleum Liquid Storage; R307-328, Davis, Salt Lake, Utah and Weber Counties and Ozone Nonattainment Areas: Gasoline Transfer and Storage; R307-335, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Degreasing and Solvent Cleaning Operations; R307-340, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Surface Coating Operations; R307-341, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Cutback Asphalt; R307-342, Davis, Salt Lake, Utah and Weber Counties and Ozone Nonattainment Areas: Qualification of Contractors and Test Procedures for Vapor Recovery Systems for Gasoline Delivery Tanks; R307-343, Davis and Salt Lake Counties and Ozone Nonattainment Areas: Emissions Standards for Wood Furniture Manufacturing Operations; and R307-101-2, Definitions. Mr. Sorensen seconded and the Board approved unanimously.

VIII. Propose for Public Comment: Deletion of R307-332 from the Air Quality Rules. Presented by Robert Clark.

Mr. Clark stated that no substantive changes have been made. The only changes are grammatical errors, outdated terminology and moved definitions to proper place within the rules. The staff recommends that R307-332 be deleted.

- Mr. Sorensen made the motion to Propose for Public Comment: Deletion of R307-332 from the Air Quality Rules. Ms. Bunker seconded and the Board approved unanimously.

IX. Informational Items

- A. Open Meetings Act Presentation: Presented by Fred Nelson.
 - B. Clean Air Mercury Rule (CAMR); Status Report. Presented by Mat Carlile.
 - C. State Implementation Plan for 110 (a)(2)(d) of the Clean Air Act. Presented by Colleen Delaney.
 - D. Compliance. Presented by Jeff Dean.
 - E. HAPS. Presented by Robert Ford.
 - F. Monitoring. Presented by Bob Dalley.
- Mr. Dalley went over the latest air quality monitoring data.

Meeting adjourned at 2:44 PM